

ATTENTION:

*****PUBLIC ACCESS AVAILABLE VIA TELECONFERENCE ONLY*****

Pursuant to Governor Newsom's Executive Order N-25-20 and in the interest of maintaining appropriate social distancing, TFPD Board Members, the public and staff may participate and offer comment in this meeting telephonically

PUBLIC ACCESS CONFERENCE CALL PHONE NUMBER:

1-669-900-6833 ID NUMBER/PIN: 894 7972 1461#

AGENDA

1. CALL TO ORDER

2. CONSENT CALENDAR

All items under the Consent Calendar are considered to be routine and may be approved by one motion of the Board of Directors unless a request is made by a member of the Board, public or staff to remove an item for separate discussion and consideration. If you wish to speak on a Consent Calendar item, please seek recognition by the Board and do so at this time.

A. Approval of Minutes, August 12, 2020 (Action)

3. COMMUNICATIONS

4. PUBLIC OPEN TIME for items not on the agenda

This portion of the meeting is reserved for persons who want to address the Agency on any matter not listed on the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes. Please Note: The Chair will allow time for public comment on each agenda item.

5. CHIEF'S REPORT

A. Monthly Report (Discussion)

B. Cal Fire Firefighter Property (FFP) Program and Federal Excess Personal Property (FEPP) Program Agreements (Action)

C. Approve Step Raise for Battalion Chiefs Hellyer and Jackson, Range 405, Step #4, \$12,618/month, effective September 16, 2020 (Action)

D. Approve appointment of Jessee Gerhardt to Fire Prevention Specialist Trainee, Range 400, Step #1, \$3,511/month, effective October 1, 2020 (Action)

6. TREASURER'S REPORT

A. Finance Report (Discussion)

B. Approve Warrants and Payroll (Action)

7. RESOLUTIONS

A. Resolution #2020-15, authorizing application for Cal Fire Firefighter Property (FFP) Program (Action)

B. Resolution #2020-16, authorizing application for Cal Fire Federal Excess Personal Property (FEPP) Program (Action)

8. COMMITTEE REPORTS

A. MERA – Chief Pearce (Discussion)

B. S MEMPS – Director O'Neill (Discussion)

9. BOARD COMMENTS

(Discussion)

10. ADJOURNMENT

(Action)

NEXT TFPD BOARD MEETING: October 14, 2020, 6:30 P.M. A complete agenda package is available for viewing at 1679 Tiburon Blvd. – please contact nchaput@tiburonfire.org for an electronic copy. Copies of past TFPD minutes are available electronically or online at www.tiburonfire.org.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 415-435-7200. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.